

**MINUTES OF A SPECIAL MEETING OF
THE SWLAR BOARD OF DIRECTORS MEETING**

June 16, 2021

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The meeting was called to order at 3:00 p.m. by President Trisha Phillips.

**Roll Call:**

|          |                 |              |
|----------|-----------------|--------------|
| Present: | Tricia Phillips | Tonya Meche  |
|          | Kay Vaughan     | Jackie Myers |
|          | Josh Foster     | Josh Floyd   |
|          | Rebecca Slone   | Tim Castle   |
|          | Karen Northcutt | Debbie Holt  |

Also Present were Past Presidents: Kathy Venable and Tony Cornner.

Absent: Taylor Gagneaux      Melissa Hamilton

President, Tricia Phillips provided to the BOD general information on the AE position. There were nine applicants, and one has been chosen by the Task Force.

Kathy Venable and Tony Cornner each give a short review of the candidate they recommend and then left the meeting. Tim Castle, board member and Past President also provided his review as well.

The Task Force is recommending Blake Thevenot. A copy of his resume was presented to the BOD members present.

After a discussion was held, the following motion was made, seconded, and unanimously carried:

It is moved that the SWLAR BOD extend an offer of employment to Blake Thevenot at a base salary of \$60,000.00 per year, with any negotiations to be held with the Executive Officers of the Association, and further with approval of terms to be approved by the BOD.

There being no further business presented, a motion was made, seconded, and carried. The meeting was adjourned.

  
KAY VAUGHAN, Temporary Secretary

Attest:

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TRICIA PHILLIPS, President